

## In Conclusion

This Committee being uncertain whether it was expected to recommend a system of rules for the Government of the College, has not acted on that subject. But suggests that a Committee be appointed to do this work, and to report to a future meeting of the board.

J. S. Newman  
M. B. Hardin  
C. H. Kilch  
Committee

Fort. Hill S.C.  
April, 19, 1893

The Board of Trustees met in the College this P.M.

Present - Messrs, Simpson, Wammaker, Stackhouse, Redfern, Tindal, Donaldson, Bradley, Orr, Bowen, Johnston.  
Proceedings of last meeting were read and confirmed.

Sect. buy  
Books.

Res - That Secretary buy books as follows, for General Library, and Text Books for Students.

Water  
Pipe

Res - That action of Ex Committee in changing dimensions of Water pipe be approved.

Dairy

Further time was granted Board of Control on Dairy.

Lee Land

Res - That Board decline to purchase the Lee land at \$1200, and Committee was continued and requested to see if it could not be bought for



less, and if any portion of it could be sold and at what price.

Ware house  
at Calhoun

Matter of Lot for Ware house at Calhoun was postponed.

Road to  
Calhoun.

Res- That the Ex. Committee consult with Mr. Strode and decide upon the road to Calhoun as requested in his communication.

Contract  
for Uniform

Res- That Board adhere to original Contract for Uniforms, unless the Manufacturers will agree to make pants of 24 oz goods, and Coats of #1042 goods, and if they are not willing, the whole suit to be by original Contract.

Report of  
Comm on  
organization  
read by par.

On motion of Mr Donaldson the adoption of Report of the Committee on organization was reconsidered and read by paragraphs and amended.

Contract  
for Bid-  
steads.

Res- That Ex Committee confer with Mr. Tolly, and see if they can cancel the Contracts for Bidsteads on some reasonable forfeit, and if so, the Bidsteads be abolished.

Treas. buy  
books.

Res- That Treas. buy books for students in resolution.

Print new  
Prospectus

That the Committee on organization of the College, print 2000 new Prospectus.

Treas. buy  
groceries  
for M. Hall

That Ex Committee be given authority to direct the Treasurer to buy groceries for the Mass. Hall a sufficient time before the opening.

Morrill  
Fund.

Res- That President, Secy Treas. be authorized to draw their checks for all material purchased for



Checks drawn  
for material

the use of the College, out of  
The Marshall fund which does  
not conflict with the terms  
of the act. Creating said funds  
unanimous.

Convicts

Res- That President make requisition  
for 25 more Convicts.

Physician  
adjourned

Ballots for Physician; adjourned  
to 8.30 To-morrow.

Pursuant to adjournment the Board  
met at 8.30 this A. M.

Dr Redfearn  
Election

Dr. A. M. Redfearn was elected  
Physician to College by Ballot.

T. M. Wright  
Election

Thos. M. Wright was elected foreman  
of the Machine Shop, at a salary

Salary of Mat-  
ron

of \$800<sup>00</sup>. Salary of Matron was  
fixed at \$20<sup>00</sup> per month and Board.

E. L. Lytton  
Election

E. L. Lytton was elected foreman of  
the Wood shops at a salary of \$800<sup>00</sup>.

Mrs J. A.  
Fitzgerald

Mrs. J. A. Fitzgerald was elected Matron  
for the infirmary.

election

Election for Nurse was postponed.

Rods across  
the Chapel

Res- That the Ex Committee have 4 Iron  
rods placed across the Chapel so as  
to strengthen both sides of Truss  
& Wall.

Mr. Calhoun  
Expenses  
Comm of  
President

Res- That Mr Calhoun actual necessary  
expenses to & from Miss be refunded him  
Further time was granted the Committee  
on President, and they were requested  
to make a report at the next meeting.

Dr Pickens  
Salary

Res- That Salary of Dr Pickens be \$50  
per month from April the 1<sup>st</sup>.

appointed  
Comm on

Res- That Mr Wauwauker & Mr Stackhouse  
be appointed a Committee to obtain

Mech & Civil  
Engineering

information on Mechanical &



Civil Engineering.

*Tile*

Res- That \$350 Worth of Tile if so much is needed for draining the bottom land be bought.

*Checks for material*

Res- That the President and Treasurer be authorized to draw their checks for the material ordered at this meeting.

*House on*

*Simpson Row*

Ex. Committee were requested to build another house on Simpson Row.

*State alliance*

That the Board of Trustees learn with great pleasure that the State alliance of South Carolina has set apart a day in July to visit the College be it Resolved; that a special meeting of the Board be held here that day to welcome and entertain the delegates, and that the Bursar is hereby instructed to provide all officers and delegates with Breakfast and Dinner, and that waggons and teams be tendered to drive them around the farm, and to the depot.

Res- That when Board adjourns, to meet on Wednesday 7<sup>th</sup> day of June.

*Lee Land*

Mr Cary Agt of Lee was offered \$10,000 Cash for Lee Land.

Read & approved. June 7<sup>th</sup> 1893.